

BOARD OF COMMISSIONERS REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 18, 2014, 6:30 P.M.
CITY HALL, LAKELAND, TENNESSEE 38002

I. CALL TO ORDER BY MAYOR:

II. ROLL CALL BY RECORDER:

III. PUBLIC HEARING:

- *An Ordinance to consolidate various Boards and Commissions*
 - a. *Municipal Planning Commission & Design Review Commission*
 - b. *Parks and Recreation Board & Natural Resources Board*
 - c. *Boards of Appeals & Stormwater Board of Appeals*

IV. CONSENT AGENDA:

1. Approval of Meeting Minutes from Previous Meetings:

- a. Special Meeting Minutes, December 17, 2013.
[MEETING MINUTES](#)
- b. Beer Board Meeting Minutes, January 09, 2014.
[MEETING MINUTES](#)
- c. Regular Meeting Minutes, January 09, 2014.
[MEETING MINUTES](#)

2. Resolution to create a charter and procedures for an Industrial Development Corporation (IDC). (Atkinson)

V. CONSIDERATION & POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA:

VI. TREASURER'S REPORT: [GENERAL FUND](#)
[SEWER FUND](#)
[STORMWATER](#)
[STATE STREET AID](#)
[SOLID WASTE](#)

VII. PUBLIC DISCUSSION:

VIII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:

IX. SEWERAGE COMMISSION BUSINESS:

X. OLD BUSINESS:

- 1. ORDINANCE – FINAL READING – An Ordinance to consolidate various Boards and Commissions
 - a. Municipal Planning Commission & Design Review Commission
[ORDINANCE 14-201](#)
 - b. Parks and Recreation Board & Natural Resources Board
[ORDINANCE 14-202](#)
 - c. Board of Appeals and Stormwater Board of Appeals
[ORDINANCE 14-203](#)

BOARD OF COMMISSIONERS REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 18, 2014, 6:30 P.M.
CITY HALL, LAKELAND, TENNESSEE 38002

2. Citizen appointments to Various Boards/Commissions.
3. Setting the City of Lakeland's 2014 Calendar of Meetings.
[MEETING SCHEDULE](#)
[2014 MEETING CALENDAR](#)

XI. NEW BUSINESS:

1. Ordinance – First Reading – An Ordinance of the City of Lakeland amending Section 1-101 Subsection (1) and Subsection (3) of the Lakeland City Code to change the day of the Work Session and Regular Meeting.
[ORDINANCE](#)
2. Resolution to hire professional services for the IDC and mall incentives projects. (Atkinson)
[IDC MEMO](#)
3. Resolution on the extension of Kensington Manor Preliminary Development Plan. (Atkinson)
[STAFF MEMO](#)
[RESOLUTION 2014/02-08](#)
[MPC KENSINGTON AMENDMENTS 1.14](#)
[MPC KENSINGTON AMENDMENTS 10.10](#)
[TIME EXTENSION](#)
[KENSINGTON CONDITIONS](#)
[KENSINGTON EXHIBITS](#)
[OUTLINE](#)
4. Resolution approving Development Contract for the Brunswick 64 Commercial Subdivision and a site plan for Lot 1. (Atkinson) – *Information will be provided* –
5. Resolution approving a contract with Gibson Paving, Inc. for FY2014 Street Improvements. (Stuckert)
[MEMO](#)
[RESOLUTION 2014/02-10](#)
[GIBSON CONTRACT](#)
[CHANGE ORDER 1](#)

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: